



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

For assistance in the following languages, you may call:

Đối với Việt Nam, gọi 408-586-3122
Para sa Tagalog, tumawag sa 408-586-3051
Para español, llame 408-586-3232

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Milpitas City Council will be held at 4:00 P.M. on Friday, August 9, 2019 at Milpitas City Hall, 455 East Calaveras Boulevard., Milpitas, CA in the City Council Chambers on the second floor. Agenda is below.

AGENDA

**FRIDAY, AUGUST 9, 2019
COUNCIL CHAMBERS, 455 E. CALAVERAS BLVD.
MILPITAS, CA 95035
4:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE

PUBLIC FORUM

Those in the audience are invited to address City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk and limit spoken remarks to 3 minutes. As an item not listed on the agenda, no response is required from City staff nor Council and no action can be taken. Council may instruct the City Manager to place the item on a future meeting agenda.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

APPROVAL OF AGENDA

CONSENT CALENDAR

Consent calendar items are considered to be routine and will be considered for adoption by one motion. There will be no separate discussion of these items unless a City Councilmember, member of the audience or staff requests the Council to remove an item from (or be added to) the consent calendar. Any person desiring to speak on any item on the consent calendar should ask to have that item removed from the consent calendar. If removed, this item will be discussed in the order in which it appears on the agenda.

- C1. Consider Adopting a Resolution Directing a Flag Ceremony at City Hall Outside Plaza for Pakistani American Community Center on August 14, 2019 (Staff Contact: Mary Lavelle, 408-586-3001)**

Recommendation: Adopt a resolution directing a flag ceremony at Milpitas City Hall outside plaza on Wednesday, August 14, 2019 from 7:00 to 9:00 PM celebrating the date of Pakistan's independence.

AGENDA ITEMS

2. Conduct the 2019 Weed Abatement Assessments Public Hearing and Adopt a Resolution to Confirm the Assessment Report (Staff Contact: Albert Zamora, 408-586-3371)

Recommendations:

1. Open the Public Hearing and move to close the hearing following any comments.
2. Adopt a Resolution confirming the 2019 Weed Abatement Assessment Report and the Assessment List to be entered into the Tax Assessment roll.

3. Provide Direction to Staff on Staffing Support Options for City Council (Staff Contact: Ashwini Kantak, 408-586-3053)

Recommendation: Provide direction to staff on staffing support options for Milpitas City Council.

ADJOURN TO CLOSED SESSION

Conference with Real Property Negotiator

(Pursuant to Government Code Section 54956.8)

Property: Real Property - 1126 Yosemite Drive, Milpitas APN 086-29-059

City Negotiator: Economic Development Director Alex Andrade

Negotiating Party: Casetronic Engineering Group

Under Negotiation: Price and Terms of Payment

CLOSED SESSION ANNOUNCEMENT: Report on action taken in Closed Session, if required per Government Code Section 54957.1, including the vote or abstention of each member present

ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website. City Council agendas and related materials can be viewed online here: www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.